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The emergency meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 2:04 PM on June 17, 2020 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done via conference call. Directors Paul Kasberger, and Tom Burke participated in person in the COID Conference Room. Participating remotely were Carroll Penhollow, Brad Clarno, and Dan Ellingson. Also attending Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey; and Jenny Hartzell-Hill, Executive Assistant and Matt Singer, Legal Counsel.

The meeting moved into Executive Session at 2:06 p.m. under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Following the Executive Session, the Emergency Session of the COID Board was reconvened at 2:57 P.M. the following was brought back to general session for consideration:

The meeting was adjourned at 2:58 P.M. following a motion by Tom Burke that was seconded by Brad Clarno.

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Craig Horrell, Manager

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Thomas Burke

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Bradley Clarno

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Dan Ellingson

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Paul Kasberger

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Carroll Penhollow